

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**AUGUST 15, 2018**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, August 15, 2018 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantinne, Brusky, Ballard, Kaster, Van Dyck, Linssen, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker.

Excused: De Wane, Nicholson, Kneiszel

Total Present: 23 Total Excused: 3

**No. 1 -- ADOPTION OF AGENDA.**

A motion was made by Supervisor Kaster and seconded by Supervisor Linssen **“to amend the agenda by striking item #10d.”** Voice vote taken. Motion carried unanimously.

**No. 2 -- COMMENTS FROM THE PUBLIC:**

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board's role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Wendy Coriell, 1473 Grignon Street, Green Bay, WI 54301 thanked the Supervisors for their patience, their time, and their service.

Bonnie Lee, 3759 Park Road, Greenleaf, WI 54126 discussed her opposition to the proposed rumble strips at intersection County Z and G.

**No. 3 -- ADOPTION OF MINUTES OF JULY 18, 2018.**

A motion was made by Supervisor Sieber and seconded by Supervisor Becker **“to adopt minutes.”** Voice vote taken. Motion carried unanimously.

**No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.**

Supervisor Evans discussed his request for an Advisory Referendum on Invocation, he noted that he pulled the request because it was getting a lot of misunderstanding from both sides. He also publicly apologized to the Wiccan Religious Community for what he said in past interviews.

Supervisor Van Dyck invited the Supervisors to attend the Brown County Fair which started today, August 15, 2018 and ends on Sunday, August 19, 2018. He also thanked the volunteers that put in hours of effort both before, during, and after the Fair. He wanted to particularly thank Steve Corrigan, Director of the Fair Board, Matt Kriese, Assistant Park Director, and Marvin Hanson, Field Manager and the rest of the Brown County Staff. He also wanted to thank Supervisors Lefebvre, Borchardt, Suennen and Ballard who walked the Fair Grounds before the meeting.

Supervisor Brusky requested the Supervisors submit questions to herself. She is part of the work group for the Criminal Justice Coordinating Board. Please email her requests for statistics and numbers, and questions regarding the possible expansion of the Brown County Jail. She also requested the Supervisors contact her if they are interested in joining in the grass roots effort to get funding for more assistant district attorneys in Brown County.

Vice Chairman Lund announced that St. Edward & Isidore Parish is having their Harvest Fest on Sunday August 19<sup>th</sup> from 11:00 a.m. till 6:00 p.m. He noted there would be food, fun, and games.

Supervisor Borchardt announced that the YW is doing a great series called "Stand against Racism" once a month during the noon hour and encouraged Supervisors to attend and learn about other cultures. Supervisor Borchardt announced that next week she will be speaking as part of the ADRC Board with Devon Christianson to the Health and Human Services Board and encouraged Supervisors to attend to learn more about the ADRC. She noted that she would like to see better communication from everyone and spoke of her displeasure with the media coming to her without any communication from Supervisors.

Supervisor Hoyer announced that the Human Services Committee will meet next week at the ADRC and encouraged Supervisors to join. He also announced that the Mental Health Subcommittee is reestablished and is meeting for the first time on Wednesday, August 22, at noon.

Supervisor Erickson noted that for Veterans, Sunday August 19, is the best day for them to attend the Brown County Fair as it is Veteran's Appreciation Day. This year we are honoring all National Guard and Reservists past and present. Veterans will be awarded certificates and special dog tags as well as free admission for themselves and a guest. Also included will be a free Veteran's Raffle with a large amount of fantastic prizes. He encourages all Veteran's, National Guard, and Reservists past and present to attend.

Supervisor Van Dyck wanted to announce that the Library Board met Tuesday afternoon August 14, and had three candidates for the Executive Director position who were all in town Monday night and each did a presentation to the public. There were interviews held on Tuesday afternoon, followed by a deliberation, resulting in an extended job offer. The person the offer was extended to is in a forty-eight hour acceptance period, so details will not be revealed at this time. He hopes that an announcement will be made Thursday evening on a new Executive Director for the Brown County Library.

## **No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION**

**RECONSIDERATION OF VOTE: COMMUNICATION FROM VICE CHAIRMAN TOM LUND RE: I WOULD LIKE TO RECONSIDER MY VOTE ON ITEM 10I 2 "SHOULD CANNABIS BE LEGALIZED IN WISCONSIN FOR MEDICINAL PURPOSES, AND REGULATED IN THE SAME MANNER AS OTHER PRESCRIPTION DRUGS?"**

A voice vote was taken. Reconsideration carried unanimously with no abstentions.

**LATE COMMUNICATIONS:**

**No. 5a -- FROM SUPERVISOR BRUSKY: THAT THE BROWN COUNTY RESOLUTION ESTABLISHING A CRIMINAL JUSTICE COORDINATING BOARD BE AMENDED TO ADD A TREATMENT COURT JUDGE AS A VOTING MEMBER.**

Referred to Public Safety Committee.

**No. 5b -- FROM SUPERVISOR VAN DYCK: DIRECT STAFF TO DRAFT A RFI FOR A POSSIBLE PUBLIC/PRIVATE DEVELOPMENT ON THE MUSEUM CAMPUS PARKING LOT.**

Referred to Education and Recreation Committee.

**No. 5c -- FROM SUPERVISOR TRAN: REQUEST FOR THE EDUCATION AND RECREATION COMMITTEE AND LIBRARY BOARD TO CREATE A MASTER PLAN FOR THE \$20 MILLION SET ASIDE FOR LIBRARY CONSTRUCTION, AND FOR THE PLAN TO INCLUDE A NEW LIBRARY IN THE STADIUM DISTRICT HOUSED WITHIN A MIXED AND MULTI-DEVELOPMENT BUILDING (IE. COMMERCIAL/RESIDENTIAL) FOR SEPTEMBER COUNTY MEETING.**

Referred to Education and Recreation Committee.

**No. 5d -- FROM SUPERVISOR DESLAURIERS: REQUEST THAT THE HEALTH DEPARTMENT AND THE PORT AND RESOURCE RECOVERY DEPARTMENT GIVE A DETAILED REPORT TO THE HUMAN SERVICES COMMITTEE ON THE TIMELINE OF EVENTS AND COMMUNICATIONS CONCERNING THE DISCOVERY OF TRICHLOROETHYLENE IN THE COUNTY OWNED WELLS IN THE TOWN OF HOLLAND. THIS WOULD ALSO INCLUDE THE COMMUNICATION AND REMEDIATION PLAN GOING FORWARD.**

Referred to Human Services Committee.

**No. 5e -- FROM SUPERVISOR DESLAURIERS: THAT THE COUNTY BOARD ENACT A POLICY REQUIRING THE HIGHWAY COMMISSIONER TO ATTEND A PUBLIC HEARING PRIOR TO MAKING A FINAL DECISION ON THE IMPLEMENTATION OF A TRAFFIC SAFETY OR CONTROL MEASURE THAT WOULD MORE THAN DOUBLE THE NIGHTTIME NOISE AT ANY RESIDENCE (+10DBA L90). THIS HEARING TO TAKE PLACE IN THE LOCAL MUNICIPALITY IMPACTED AND IS FOR THE SOLE PURPOSE OF ENSURING ALL PERTINENT INFORMATION IS INCLUDED IN THE HIGHWAY COMMISSIONER'S FINAL DECISION WHEN CONSIDERING HIGH IMPACT CHANGES.**

Referred to Executive Committee.

- No. 5f -- FROM SUPERVISOR DANTINNE: TO HAVE LIO LOOK INTO STREAMING SOME ADS ON THE WEBSITE FOR A FEE TO RAISE REVENUE FOR THE LIO.**

Referred to Planning, Development and Transportation Committee.

- No. 5g -- FROM CHAIRMAN MOYNIHAN: FOR YOUR CONSIDERATION, I ASK FOR YOUR APPROVAL TO REFER THE FOLLOWING CHANGE TO ORDINANCE NO. 2.14 (17) TO CORPORATION COUNSEL TO RESEARCH THE LEGALITIES OF THIS REQUEST AND BRING BACK THOSE FINDINGS AT ANOTHER TIME. I FIND THE PRESENT ORDINANCE IN BAD FORM PARTICULARLY, WHERE A SUPERVISOR POSSESSES THE ABILITY TO REQUEST RECONSIDERATION OF THEIR RESPECTIVE VOTE AND/OR THAT OF THE ENTIRE COUNTY BOARD BY UTILIZING THE TWENTY-FOUR HOUR PUBLIC NOTICE RULE FROM ONE MONTH TO THE NEXT. BROWN COUNTY CODE 2.14 (17) IT SHALL BE IN ORDER FOR ANY MEMBER ON THE PREVAILING SIDE TO MOVE FOR A RECONSIDERATION OF THE VOTE ON ANY QUESTION ON THE SAME DAY OR TO GIVE WRITTEN NOTICE TO COUNTY CLERK BY 4:00 P.M. OF THE DAY PRIOR TO SUCCEEDING NO LATER THAN SEVEN (7) BUSINESS DAYS FOLLOWING THE PREVIOUS REGULARLY SCHEDULED COUNTY BOARD MEETING OF HIS/HER INTENT TO MOVE FOR RECONSIDERATION AT SUCH THE NEXT COUNTY BOARD MEETING. IF NOTICE IS NOT GIVEN IN THIS MANNER, THE MATTER SHALL NOT BE SUBJECT TO RECONSIDERATION. A MOTION FOR RECONSIDERATION SHALL NOT BE ACCEPTED BY THE CHAIR UNLESS IT CAN BE DETERMINED THAT THE PERSON MAKING THE MOTION HAD VOTED ON THE PREVAILING SIDE. ANY MOTION FOR RECONSIDERATION MUST BE ADOPTED.**

Referred to Executive Committee.

- No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR AND COUNTY EXECUTIVE.**
- No. 6a -- Appointment of Richard Huxford and Thomas Perock to the Adjustment Board.**

A motion was made by Supervisor Landwehr and seconded by Supervisor Kaster “to approve the above appointment.” Motion carried unanimously with no abstentions.

- No. 7a -- REPORT BY BOARD CHAIRMAN.**

Chairman Moynihan advised his Supervisors that if they want to be a member of the Employee Benefit Advisory Committee, to let him know if they are interested and they meet during the day.

Chairman Moynihan stated that the Brown County Tax Payer’s Association’s lawsuit against Brown County has totaled \$140,120.91 in expenses.

- No. 7b -- REPORT BY COUNTY EXECUTIVE.**

County Executive Streckenbach discussed the funds raised for the Stem Innovation Center, which includes 5 million dollars each from the state, county, and privately. He noted to save the date for September 17, 2018 at 1:00 p.m. at UWGB for the ground breaking for the Stem Innovation Center and the establishment of a research park in Northeast Wisconsin.

County Executive Streckenbach thanked many people in regards to their part in the overall process of the Stem Innovation Center plan including: Chuck Lamine, Planning Director, Doug Marsh from the Public Works Department, Greg Gerbers in Risk Management, Supervisor Erickson, and Supervisor Sieber.

County Executive Streckenbach announced that there are plans underway for the November 1, 2018, Flight of Champions as part of the 200<sup>th</sup> Anniversary at the Austin Straubel Airport. He requested 20-30 volunteers to help at 5:00 a.m. and again at 7:00 p.m. If anyone is interested in being a volunteer, they should contact Marty Piette, Airport Director. He hopes the community will come to the airport around 7:00 p.m.-7:30 p.m. so the Veterans can have the "hero welcome" they deserve.

County Executive Streckenbach announced the Neville Public Museum's Exhibit named "The Delay of the Game". This tells the story of Coach Lombardi and what he did for African Americans players in the sport of Football. He noted that Beth Lemke, Museum Director, is doing a fantastic job with the exhibits at the Museum.

County Executive Streckenbach noted that Maria Lasecki, Child Support Director, did a great job on the Employee Picnic. He noted that County Employees are the workforce behind the Picnic and that the funds come from fundraisers and revenue made from the vending machines. He also thanked Therese Giannunzio, County Board Office and Eric Kissinger, County Executive's Office for being a big part in the Employee Picnic and the 700 person turnout.

**No. 8 --        OTHER REPORTS.    NONE.**

**No. 9 --        Standing Committee Reports**

**No. 9a --       REPORT OF ADMINISTRATION COMMITTEE OF AUGUST 1, 2018.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on August 1, 2018 and recommends the following:

1. Review minutes of:
  - a. Housing Authority (May 21, 2018 & June 25, 2018). Receive and place on file.
  - b. Housing Authority Project Based Voucher Advisory Subcommittee (May 18, 2018). Receive and place on file.
2. Communication from Supervisor Gruszynski: That the Brown County Board make a recommendation to the County Treasurer to include the amount of tax payer money being spent on private vouchers to increase transparency on education spending in the county. To hold until September.

3. Communication from Supervisor Van Dyck re: Reallocate up to \$500,000 of Sales Tax Revenue to purchase the software and audio and video equipment necessary to record, document and archive County Board meetings. To hold until September.
4. Communication from Supervisor Linssen re: Review access of County email access from external applications. To hold for 30 days.
5. Communication from Supervisor Kneiszel: Request the Brown County Department of Technology Services give a presentation on the costs and practical use of IQM2 total media management on similar video meeting archive software. To hold until September.
6. Communication from Supervisor Becker: For Corporation Counsel to review Brown County Ordinance 2.04(3)(D) for constitutionally proper options for invocation if current section is modified, replaced, or removed. To refer to Executive Committee with the option of looking at rotation options.
7. Communication from Supervisor Schadowald re: I request the Human Services Committee and the Administration Committee to examine proposals to find ways to attract and keep the local resident in psychiatry to stay and work in Brown County. *May motion: To direct this to the HR Department for an analysis to see if there was some incentivizing that could be done with the large number of people who were doing their residency in psychiatry and bring back in 90 days.* Receive and place on file.
8. County Clerk - Budget Status Financial Report for June 2018 – Unaudited. Receive and place on file.
9. Child Support - Budget Status Financial Report for June 2018 – Unaudited. Receive and place on file.
10. Child Support - Director Summary. Receive and place on file.
11. HR - Budget Status Financial Report for June 2018 – Unaudited. Receive and place on file.
12. HR - Resolution Approving Changes to the Brown County Employee Health Insurance Plan During the 2018 Calendar Year. To approve. See Resolutions & Ordinances.
13. Human Resources Report. To suspend the rules to take Items 13a-d together.
  - a. Turnover Report for June 2018.
  - b. Dept. Vacancies Report as of July 17, 2018.
  - c. Health & Dental Reports from M3 (May 2018).
  - d. Turnover report with BLS Statistics. Receive and place on file Items 13a-d.
14. Technology Services - Budget Status Financial Report for June 2018 - Unaudited. Receive and place on file.
15. Technology Services - Discussion and possible recommendation/direction re: Video and Closed Captioning. To recommend researching costs on Item 3 and refer to Executive Committee when information is available.
16. Technology Services Monthly Report. Receive and place on file.
17. Corporation Counsel - Budget Status Financial Report for June 2018 - Unaudited. Receive and place on file.
18. Corporation Counsel - Oral Corporation Counsel Report. Receive and place on file.
19. Dept. of Admin - Budget Status Financial Report for June 2018 – Unaudited. Receive and place on file.
20. Dept. of Admin - Budget Adjustment Log. Receive and place on file.
21. Dept. of Admin - Discussion and possible action regarding the *Expo Center Redevelopment Project Management (PM) Services* Request for Proposal (RFP). To approve.
22. Dept. of Admin - Discussion and possible action regarding the *Expo Hall Center Redevelopment Architecture and Engineering (A/E) Services* Request for Proposal (RFP). To approve.
23. Dept. of Admin - Director's Report. Receive and place on file.

24. Treasurer - Review of Treasurers Dept. Budget Performance Report for June 2018 (unaudited). Receive and place on file.
25. Treasurer - Discussion and possible action re: request from previous owner, Roy F. Bartels, to grant "Preference to Former Owner" per Brown County Code Section 3.06(5)(c) regarding the sale of Parcel Number 6H-1223-2, taken through the In Rem process, with physical address of 2535 West Point Road, Green Bay, WI 54304. To follow the standard operating procedure and put the home up for auction.
26. Treasurer - Discussion and possible action on the sale of the following tax deed parcels (Auction results of July 31, 2018 to be passed out to Supervisors at meeting):  
Parcel 1-1346 at 1605 11<sup>th</sup> Ave. in the City of Green Bay – High bid \$ ???? To accept offer from John Moran for \$45,500.  
Parcel ED-1128-11-2 at Eau Pleine Ct. in the City of DePere – High bid \$ ??? To accept offer from Lincoln Ward for \$435.
27. Treasurer - Discussion and possible action on the sale of the following tax deed parcels located in the City of Green Bay to the Green Bay Redevelopment Authority:  

Parcel #	Address	
<u>Municipal Sale \$</u>		
1-925 1305 S Chestnut Ave.,	City of Green Bay Vacant Land	\$ 3,358.54
18-503 927 N Broadway,	City of Green Bay Vacant Land	\$ 7,835.32
20-44-37 1233-1235 Reber St.,	City of Green Bay Vacant Land	\$ 5,397.30 <b>\$ 500</b>
3-698 410 Fifteenth Ave.,	City of Green Bay Vacant Land	\$ 4,260.75
5-795 619 Roy Ave.,	City of Green Bay Vacant Land	\$ 3,244.02
<u>To sell all five parcels at the Redevelopment offer.</u>		

28. Audit of bills. To acknowledge the receipt of the bills.

A motion was made by Supervisor Schadewald and seconded by Supervisor Sieber **“to adopt.”** Supervisor Sieber requested item #27(20-44-37) be taken separately. Voice vote taken for the remainder of the report. Motion carried unanimously with no abstentions.

Item #27 20-44-37                      1233-1235 Reber St., City of Green Bay Vacant Land  
\$5,397.30 \$ 500

Following discussion, a motion was made by Supervisor Sieber and seconded by Supervisor Schadewald **“to accept parcel 1-925, 18-503, 3-698, and 5-795 and send parcel #20-44-37 back to the Administration Committee.”**

Following discussion, Supervisor Schadewald rescinded his second to motion. A new motion was made by Supervisor Schadewald and seconded by Supervisor Suennen **“to table 20-44-37 of Item #27.”** Voice vote taken. Motion carried with Supervisor Buckley and Supervisor Landwehr abstaining.

A motion was made by Supervisor Hoyer and seconded by Supervisor Kaster **“to approve the remainder of the report.”** Motion carried with Supervisor Landwehr and Supervisor Buckley abstaining.

## **No. 9b --        REPORT OF EDUCATION AND RECREATION COMMITTEE OF JULY 26, 2018**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Education and Recreation Committee** met in regular session on July 26, 2018 and recommends the following:

1. Consent Agenda - Minutes of the Neville Public Museum Governing Board (July 9, 2018). To approve consent agenda.
2. Consent Agenda - Budget Status Financial Report for June 2018 (Unaudited) – Golf Course. To approve consent agenda.
3. Consent Agenda - Financial Statistics for June 2018 – Golf Course. To approve consent agenda.
4. Consent Agenda - Budget Status Financial Report for June 2018 (Unaudited) – Museum. To approve consent agenda.
5. Consent Agenda - Budget Status Financial Report for June 2018 (Unaudited) – Parks Department. To approve consent agenda.
6. Consent Agenda - June 2018 Field Staff Reports – Parks Department. To approve consent agenda.
7. Consent Agenda - Budget Status Financial Report for June 2018 (Unaudited) – NEW Zoo. To approve consent agenda.
8. Consent Agenda - Monthly Activity Reports – NEW Zoo. To approve consent agenda.
9. Communication from Supervisor Erickson re: To keep the Veterans Memorial Monument located between the arena and Shopko Hall in the new building to be constructed on just outside the new building. The monument honoring veterans has stood for almost the life of the arena. To refer to staff to include in the architectural design of the new facility.
10. Communication from Supervisor Erickson re: Have the Parks Department look into purchasing the old Eagle's Nest to add a much needed safe harbor and boat launch. To refer to staff and come back in 60 days with a follow up.
11. Golf Course - Superintendent's Report. Receive and place on file.
12. Museum - 2019 Capital Project 5-Year Outlook Summary. To approve the 2019 Capital Project 5-Year Outlook Summary.
13. Museum - Director's Report. Receive and place on file.
14. Library - 2019 Capital Project 5-Year Outlook Summary. *See action at Item 12 above.*
15. Library - Director's Report. *No action taken.*
16. Zoo & Park Mgmt. - 2019 Capital Project 5-Year Outlook Summary – Zoo & Park Mgmt. *See action at Item 12 above.*
17. Zoo & Park Mgmt. - Standing Item – Fairgrounds Strategic and Master Plan – Parks Department. *No action taken.*
18. Zoo & Park Mgmt. - Director's Report – Parks Management. Receive and place on file.
19. Zoo & Park Mgmt. - Director's Report – NEW Zoo.
  - a. Strategic and Master Plan update. Receive and place on file.
20. Action Items - Budget Adjustment Request (18-84) re: Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation – Parks Department. To approve.
21. Audit of Bills. To pay the bills.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Ballard **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF AUGUST 6, 2018.**

TO THE MEMBERS OF THE BROWN



## COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on August 6, 2018 and recommends the following:

1. Review Minutes of: None.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay.
3. Communication from Veterans' Recognition Subcommittee re: Proclamation Declaring August 19, 2018 as Reservists and National Guard Past and Present Day – Request for Approval. To approve.
4. Communication from Supervisor Landwehr: To amend Chapter 2 of Brown County's Ordinances to move all communications after Resolutions and Ordinances. This move would respect our department head's time by allowing them to be excused after issues related to their roles are completed. To refer to Committee Chairs to refine communications.
5. Communication from Supervisor Lefebvre re: So to represent our community, I'm asking that the County Board replace the invocation presented by the Board Vice Chair with one month a Priest will present the invocation, then the next month a Minister, following month a Rabbi and finally an Iman. All these faiths are present in and part of our community. Receive and place on file.
6. Communication from Supervisor Becker: For Corporation Counsel to review Brown County Ordinance 2.04(3)(D) for constitutionally proper options for invocation if current section is modified, replaced, or removed. *Admin motion: To refer to Executive Committee with the option of looking at rotation options.* Receive and place on file.
7. Resolution Adopting Brown County's 2019 Five-Year Capital Improvement Plan. To approve. See Resolutions & Ordinances.
8. Resolution Approving Changes to the Brown County Employee Health Insurance Plan During the 2018 Calendar Year. To approve. See Resolutions & Ordinances.
9. Resolution to Create an Advisory Citizens Redistricting Sub-Committee to Report to the Brown County Executive Committee. To approve with the changes outlined above and refer to Administration Committee. See Resolutions & Ordinances.
10. Resolution In Support of the State of Wisconsin Regulating All Substances Derived From the Cannabis Sativa Plant. Receive and place on file. See Resolutions & Ordinances.
11. Internal Auditor - Board of Supervisors Budget Status Report (Unaudited) & Veterans Recognition Subcommittee Budget Status Report (Unaudited) – June 2018. Receive and place on file.
12. Internal Auditor - Status Update: July 1 – July 31, 2018. Receive and place on file.
13. HR Director's Report. Receive and place on file.
14. Corporation Counsel's Report. *No report; no action taken.*
15. Dept. of Admin - Discussion and possible action regarding the *Expo Center Redevelopment Project Management (PM) Services* Request for Proposal (RFP). To approve.
16. Dept. of Admin - Discussion and possible action regarding the *Expo Hall Center Redevelopment Architecture and Engineering (A/E) Services* Request for Proposal (RFP). To approve.
17. Dept. of Admin - Director of Administration's Report.
  - i. To reconsider previous vote on the 2019 Capital Project 5-Year Outlook Summary (Item 7).
  - ii. To approve revised 2019 Capital Project 5-Year Outlook Summary.

- iii. Receive and place on file.
18. County Executive's Report. *No report; no action taken.*

A motion was made by Supervisor Van Dyck and seconded by Supervisor Borchardt **"to adopt."** Supervisor Erickson requested Item #3 be taken separately. A voice vote was taken on the remainder of the report. Motion carried unanimously with no abstentions.

Item #3 Communication from Veterans' Recognition Subcommittee re: Proclamation Declaring August 19, 2018 as Reservists and National Guard Past and Present Day – Request for Approval. To approve.

A motion was made by Supervisor Erickson and seconded by Vice Chair Lund **"to approve Item #3"**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF JULY 25, 2018**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Human Services Committee** met in regular session on July 25, 2018 and recommends the following:

1. Review Minutes of:
  - a) Children With Disabilities Education Board (May 8 & June 19, 2018).
  - b) Criminal Justice Coordinating Board (May 10, 2018).
  - c) Human Services Board (May 10 & June 14, 2018).
  - d) Veterans' Recognition Subcommittee (June 19, 2018).
    - i. Suspend the rules to take Items 1a-d.
    - ii. Receive and place on file Items 1a-d.
2. Mental Health Sub-Committee Update. *No action taken.*
3. Wind Turbine Update - Receive new information – Standing Item. Receive and place on file.
4. Health & Human Services Dept. - Budget Adjustment Request (18-85): Any increase in expenses with an offsetting increase in revenue. To approve.
5. Health & Human Services Dept. - Safe and Stable Housing Pilot RFQ (Draft). *Motion at June meeting: To send back to staff with direction to consult with court staff of the various treatment courts and to add language to the RFQ to ensure it meets the needs of the treatment courts.*  
To approve.
6. Health & Human Services Dept. - 2019 Capital Project 5-Year Outlook Summary. To approve.
7. Health & Human Services Dept. - Executive Director's Report. Receive and place on file.
8. Health & Human Services Dept. - Presentation of CTC Internal Operational Analysis Overview by Schenck. Receive and place on file.
9. Health & Human Services Dept. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
10. Health & Human Services Dept. - Statistical Reports. To suspend the rules to take 10a, 10ai, 10aii, 10aiii, b, c.
  - a) Monthly CTC Data.

- i. Bay Haven Crisis Diversion.
  - ii. Nicolet Psychiatric Center.
  - iii. CTC Double Shifts.
- b) Child Protection – Child Abuse/Neglect Report.
- c) Monthly Contract Update. Receive and place on file Items 10a, 10ai, 10aii, 10aiii, b, c.
- 11. Health & Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contract. To approve.
- 12. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Hoyer and seconded by Supervisor Borchardt “**to adopt.**”  
Voice vote taken. Motion carried unanimously with no abstentions.

**No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION  
COMMITTEE OF JULY 23, 2018**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Planning, Development and Transportation Committee** met in regular session on July 23, 2018 and recommends the following:

- 1. Review Minutes of: None.
- 2. Presentation - Report on County Highway Intersection Safety & Stop Condition Rumble Strips. Receive and place on file.
- 3. UW-Ext - Budget Financial Status Report for June 2018 – Unaudited. Receive and place on file.
- 4. UW-Ext - Budget Adjustment Request (18-83): Any increase in expenses with an offsetting increase in revenue. To approve.
- 5. UW-Ext - Director’s Report. Receive and place on file.
- 6. Airport 2019 Capital Project 5-Year Outlook Summary. To approve.
- 7. Airport - Budget Status Financial Report for June 2018 – Unaudited. Receive and place on file.
- 8. Airport - Departmental Opening Summary. Receive and place on file.
- 9. Airport - Director’s Report.
  - a. 12-Hour Shift Report. Receive and place on file.
- 10. Port & Resource Recovery 2019 Capital Project 5-Year Outlook Summary. To approve.
- 11. Port & Resource Recovery - 2<sup>nd</sup> Qtr Budget Status Report – Port. Receive and place on file.
- 12. Port & Resource Recovery - 2<sup>nd</sup> Qtr Budget Status Report – Resource Recovery. Receive and place on file.
- 13. Port & Resource Recovery - Strategic Public Communications Plan Project #2251 RFP - Request for Approval. To approve Project #2251 RFP.
- 14. Port & Resource Recovery - Director’s Report. Receive and place on file.
- 15. Planning and Land Services 2019 Capital Project 5-Year Outlook Summary. To approve.
- 16. Land Information Office – Appointment of Norb Dantine to the Brown County Land Information Council. Bernie Erickson as substitute. To approve the appointment of Norb Dantine to the Brown County Land Information Council, Bernie Erickson as sub.
- 17. Public Works 2019 Capital Project 5-Year Outlook Summary. To approve.

18. Public Works - Recommendation and Approval of Courthouse Dome Restoration. To clean the courthouse dome to patina naturally and accept the contribution from Simpson Gumpertz & Heger (SGH) for \$40,000.
19. Public Works - Recommendation and Approval Public Works Tree Trimming Policy. To approve the Public Works Tree Trimming Policy.
20. Public Works - Summary of Operations. Receive and place on file.
21. Public Works - Director's Report. Receive and place on file.
22. Register of Deeds – Budget Status Financial Report for June 2018 - Unaudited. Receive and place on file.
23. Acknowledging the bills. Acknowledge receipt of the bills.

A motion was made by Supervisor Dantine and seconded by Supervisor Erickson **“to adopt.”** Supervisor Schade Wald requested Item #18 be pulled separately. Voice vote taken for the remainder of the report. Motion carried unanimously with no abstentions.

Item #18 Public Works - Recommendation and Approval of Courthouse Dome Restoration. To clean the courthouse dome to patina naturally and accept the contribution from Simpson Gumpertz & Heger (SGH) for \$40,000.

At this time Paul Fontecchio, Public Works Director was asked to approach the Board to speak on the matter of the Courthouse Dome. He stated that he had an expert in metallurgy Teresa Sedmak, President of EVERBRITE, to speak to the Board members regarding her opinion of the Dome's current state. Paul stated that he spoke with the design architect and they have an agreement that they will cover \$40,000 for the cost of the cleaning of the Dome and let the patina age or they will cover \$70,000 if the County Board decides to clean the Dome and try another coating application. Fontecchio noted the caveat is that there needed to be a decision tonight for either option per the agreement that was worked out with the Consultant Company.

A motion was made by Supervisor Schade Wald and seconded by Supervisor Dantine **“to suspend the rules and let Teresa Sedmak speak to the Board.”** Voice vote taken. Motion carried unanimously with no abstentions.

Teresa Sedmack, 11492 Sunrise Gold Circle, Rancho Cordova, CA 95742 addressed the Board regarding the EVERBRITE product and stated her opinion on why the Dome has turned black. She stated that the black is mildew from the oil that was put on the Dome.

Following discussion a motion was made by Supervisor Schade Wald and seconded by Supervisor Buckley **“to return to the regular order of business.”**

A motion was made by Supervisor Schade Wald and seconded by Supervisor Becker **“to accept the \$70,000 option.”** Voice vote taken. Motion carried with Supervisor Linssen voting nay.

**No. 9ei-- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF JULY 23, 2018**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Land Conservation Subcommittee Committee** met in regular session on July 23, 2018 and recommends the following:

1. Land Con - Budget Status Financial Report for June 2018 (unaudited). Receive and place on file.
2. Land Con - Open Positions Report. Receive and place on file.
3. Land Con - Phosphorous Multi-Discharger Variance Participation-Request to approve participation. To approve.
4. Land Con - Directors Report.
  - a. Lake Michigan Day-August 10<sup>th</sup>
  - b. Upper East-Plum Kankapot Watershed projects-Update. Receive and place on file.

A motion was made by Supervisor Dantine and seconded by Supervisor Borchardt **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF AUGUST 1, 2018.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on August 1, 2018 and recommends the following:

1. Review Minutes of:
  - a. Criminal Justice Coordinating Board (May 10, 2018). Receive and place on file.
  - b. Local Emergency Planning Committee – LEPC (July 10, 2018). Receive and place on file.
  - c. Public Safety Communications Advisory Board (January 24, 2018). Receive and place on file.
2. Medical Examiner - 2019 Capital Project 5-Year Outlook Summary. To approve.
3. Medical Examiner - Budget Status Financial Report for June 2018 – Unaudited. Receive and place on file.
4. Medical Examiner - 2018 Medical Examiner Activity Spreadsheet. Receive and place on file.
5. Public Safety Communications - Budget Status Financial Report for June 2018 – Unaudited. Receive and place on file.
6. Public Safety Communications - Budget Adjustment Request (18-87): Any increase in expenses with an offsetting increase in revenue. To approve.
7. Public Safety Communications - Director's Report. *No action taken.*
8. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for June 2018 – Unaudited. Receive and place on file.
9. Circuit Courts, Commissioners, Probate - Director's Report. *No action taken.*
10. Emergency Mgmt. - Budget Status Financial Report for June 2018 – Unaudited. Receive and place on file.
11. Emergency Mgmt. - Director's Report. Receive and place on file.
12. Sheriff - Update on Jail Addition – *Standing Item. No action taken.*
13. Sheriff - Budget Status Financial Report for May and June 2018 – Unaudited. Receive and place on file.

14. Sheriff - 2019 Capital Project 5-Year Outlook Summary. To approve.
15. Sheriff - Medical Services Contract for the Jail RFP Award. To approve an RFP for the jail medical services contract.
16. Sheriff - An Ordinance to Amend Chapter 31 of the Brown County Code of Ordinances by Creating Section 31.27 (Electronic Cigarette and Vapor/Vaping Device Ordinance). To approve. See Resolutions & Ordinances.
17. Sheriff's Report. Receive and place on file.
18. Communication from Supervisor Ballard re: For Public Safety to direct staff to explore the financial feasibility and outcomes of having a sheriff supervised work crew of jail inmates to fill the gaps for the shortage of seasonal employees to possibly begin in the 2019 budget year. Receive and place on file.
19. Communication from Supervisor Gruszynski re: That Brown County look at a proposal to not house federal inmates in Brown County jails. *July motion: To hold for 30 days to address questions presented at this meeting.* Receive and place on file.
20. Communication from Supervisor Schadewald re: I make the following request that this committee review available jail planning studies, including the PONI, a Jail and Justice System Assessment, and any other local studies for better planning in both the short term and long-term. To receive and place on file.
21. Communication from Supervisor Schadewald re: I make the following request that the terms (low, medium, and high risk) inmates be defined so we can discuss the diversion programs options using agreed upon terms. To hold for one month.
22. Communication from Supervisors Sieber/Linssen/Becker re: To include in the 2018 budget up to \$150,000 to RFP for services to find efficiencies in our criminal justice system. To hold for 30 days.
23. Communication from Supervisors Brusky and Schadewald re: This is our request to form a Criminal Justice System Efficiency Improvement Work Group. This multi-function team would seek to identify opportunities to increase the justice system's operational efficiency and recommend specific actions to contain the growth and/or reduce the system's operating costs. To refer to Criminal Justice Coordinating Board to bring back a report at the October Public Safety meeting regarding the System Efficiency Improvement Work Group.
24. Communication from Supervisor Buckley re: Have the District Attorney's Office be prepared to have a discussion on potential offenses that can/could be sent to Municipal Court for action. To hold until the December Public Safety Committee meeting.
25. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Buckley and seconded by Supervisor Gruszynski "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

**No. 10 -- Resolutions, Ordinances:**

**Budget Adjustments Requiring County Board Approval**

**No. 10a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

18-83            The UW-Extension Family Living Program (state) has received funding from the State  
UW-EXT        of Wisconsin to DFI to Department of Workforce Development to UW Extension (state)  
                 to Brown County UW Extension to provide 6 Financial Budgeting workshops to be  
                 delivered by Brown County UW-Extension.

**Amount: \$2,200**

18-84            This budget adjustment is for use of the remaining \$15,000 that was approved by the  
PARKS         County Board during the 2018 budget process for Parks Friends Groups outlay  
                 contributions. This contribution to the Neshota Friends Group will be for asphalt repairs  
                 near the shelter building.

**Amount: \$5,000**

18-85            Brown County received letter of intent to fund Brown County Health and Human  
HHS-            Services for State Targeted Response (STR) to the Opioid Crisis for waitlist and unmet  
Community    needs from 5/1/2018 – 4/30/2019. This budget adjustment record the portion of  
Svcs            revenues and expenses expected in calendar year 2018.

**Amount: \$62,925**

18-87            Emergency Management HazMat was awarded federal funding from WI Department of  
PSC/EM        Military Affairs for Hazardous Materials Emergency Preparedness/Spill Containment  
                 and Recovery in an Ice Environment training.

**Amount: \$1,750**

and,

**WHEREAS**, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

EDUCATION & RECREATION  
COMMITTEE

HUMAN SERVICES COMMITTEE

PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

PUBLIC SAFETY COMMITTEE

Approved By:   /s/ Troy Streckenbach   Date:   08/17/2018  

Authored by Administration  
Approved by Corporation Counsel's Office

*Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.*

A motion was made by Supervisor Kaster and seconded by Supervisor Brusky **“to adopt.”**  
Voice vote taken. Motion carried unanimously with no abstentions.

## ATTACHMENTS TO RESOLUTION #10A

### ON THE FOLLOWING PAGES

18-83

#### BUDGET ADJUSTMENT REQUEST

<u>Category</u>	<u>Approval Level</u>
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul>	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)	Admin Committee
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board

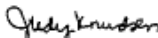
**Justification for Budget Change:**

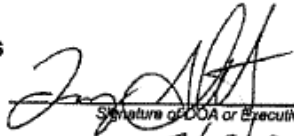
The UW-Extension Family Living Program (state) has received funding from the State of Wisconsin to DFI to Department of Workforce Development to UW Extension (state) to Brown County UW Extension to provide 6 Financial Budgeting workshops to be delivered by Brown County UW-Extension.

**Budget Impact \$2,200**

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.4302	State Grant Revenue	\$2,200
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.5340	Travel & Training	39
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.5300	Supplies	\$2,161
<input type="checkbox"/>	<input type="checkbox"/>			

**AUTHORIZATIONS**

  
 \_\_\_\_\_  
 Signature of Department Head  
 Department: UW Extension  
 Date: 7/9/2018

  
 \_\_\_\_\_  
 Signature of COA or Executive  
 Date: 7/18/18

Revised 4/1/14

10a



18-84

# BUDGET ADJUSTMENT REQUEST

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☒ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
  
Admin Committee  
  
Oversight Comm,  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

2018 Parks:

This budget adjustment is for use of the remaining \$15,000 that was approved by the County Board during the 2018 budget process for Parks Friends Groups outlay contributions. This contribution to the Neshola Friends Group will be for asphalt repairs near the shelter building.

Budget Impact \$5,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.093.001.5307.400	Repair & Maint. Grounds	\$5,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.062.001.6110.100	Park Outlay Other	\$5,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

EB 7/18/18

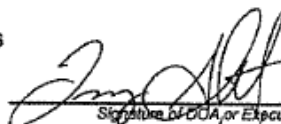
## AUTHORIZATIONS



Signature of Department Head

Department: Parks

Date: 07/09/18



Signature of BOA or Executive

Date: 7/18/18

Revised 2/3/17

10a

18-85

# BUDGET ADJUSTMENT REQUEST

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
  
Admin Committee  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

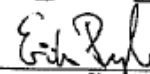
Brown County received letter of intent to fund Brown County Health and Human Services for State Targeted Response (STR) to the Opioid Crisis for waitlist and unmet needs from 5/1/2018 - 4/30/2019. This budget adjustment record the portion of revenues and expenses expected in calendar year 2018.

2018 Budget Adjustment - Net Levy Impact \$0


Amount \$ 62,925

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.170.171.4302.533118	State grant and aid revenue - STR Opioid Crisis Waitlist and Unmet needs	\$62,925
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.170.171.7000.STR	Purchased Services - STR Opiates	\$62,925

DWD  
7/13/18

  
Signature of Department Head  
Department: Health & Human Services  
Date: 7/6/18

## AUTHORIZATIONS

  
Signature of Director of Administration  
Date: 7/18/18

Revised 2/3/17

109

18-87

### BUDGET ADJUSTMENT REQUEST

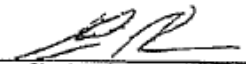
Category	Approval Level
<input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation	Dept Head
<input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul>	Director of Admin
<input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation	County Exec
<input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)	County Exec
<input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)	Admin Committee
<input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.	Oversight Comm 2/3 County Board
<input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount	Oversight Comm 2/3 County Board
<input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue	Oversight Comm 2/3 County Board
<input type="checkbox"/> 8 Any allocation from a department's fund balance	Oversight Comm 2/3 County Board
<input type="checkbox"/> 9 Any allocation from the County's General Fund	Oversight Comm Admin Committee 2/3 County Board

#### Justification for Budget Change:

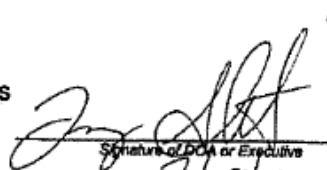
Emergency Management HazMat was awarded federal funding from WI Department of Military Affairs for Hazardous Materials Emergency Preparedness/Spill Containment and Recovery in an Ice Environment training.

Budget Impact: \$1750.00

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	101.013.011.045.4301	Federal Grant Revenue	\$1,750
<input checked="" type="checkbox"/>	<input type="checkbox"/>	101.013.011.045.5340	Travel and training	\$1,750
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

  
 Signature of Department Head  
 Department: PSC  
 Date: 7-13-18

#### AUTHORIZATIONS

  
 Signature of PCA or Executive  
 Date: 7/18/18

Revised 2/3/17

10a

**Administration Committee and Executive Committee**

**No. 10b -- RESOLUTION APPROVING CHANGES TO THE BROWN COUNTY  
EMPLOYEE HEALTH INSURANCE PLAN DURING THE 2018 CALENDAR  
YEAR.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, the Brown County Human Resources Department has been charged with monitoring the Brown County Employee Health Insurance Fund; and

**WHEREAS**, an opportunity exists to implement additional resources for employees to improve their overall health; and

**WHEREAS**, implementation of said additional resources is projected to result in ease of access to medical care, and a long-term cost savings to Brown County; and

**WHEREAS**, it is desirable to have the Brown County Board of Supervisors approve of and authorize changes to the Brown County Employee Health Insurance Plan as specified below.

**NOW, THEREFORE, BE IT RESOLVED** that the Brown County Board of Supervisors hereby approves of and authorizes the following updates, changes and additions to approved providers for the Brown County Employee Health Insurance Plan, effective August 1, 2018:

- 1) Implementation of an "Exclusive Specialty Medication" program with vendor Accredo. This program includes a one-source provider for specialty (high cost) prescriptions via mail order and provides cost savings; and
- 2) Implementation of an "Advanced Utilization Management" program for certain pharmaceutical medications. This program helps ensure that the safest, most cost-effective drugs are chosen, and to ensure the proper use, selection, and amount of medications are utilized, the following are included with the Advance Utilization Management program:
  - a. Prior Authorization, which is the baseline for ensuring clinically appropriate use of a medication; and
  - b. Step Therapy, which encourages use of front-line medications before second-line medications; and
  - c. Drug Quantity, which aligns dispensing quantity with FDA-approved dosage guidelines as well as other clinical evidence; and
- 3) Update/rebid contractual agreement with Express Scripts, which will increase the amount of pharmacy discounts received by the Employee Health Insurance Plan; and
- 4) Providing "Tele-Medicine, 24/7 Access" to enhance a member's ability to receive convenient and affordable care for everyday issues via video chat and/or telephone calls; and
- 5) Implementation of the "Naturally Slim" digital behavioral counseling program for weight management assistance. This program encourages on-going weight loss through counseling, education and support; and

**BE IT FURTHER RESOLVED**, that county administration is hereby authorized and directed to take any and all necessary steps to effectuate the changes to the Employee Health Insurance Plan and employee benefits as specified above and below in this Resolution.

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The changes will result in a projected savings of \$190,264 in 2018. The cost of Tele-Medicine is \$5,060 with a projected savings of \$14,667; Naturally Slim's cost is \$12,693.00 with a projected savings of \$22,847; and projected savings of \$16,667 for Exclusive Specialty Medication, \$22,460 for Advanced Utilization Management, and \$113,623 for rebid of Express Scripts Contract.*

Respectfully submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 08/17/2018

Authored by Human Resources  
Approved by Corporation Counsel's Office

A motion was made by Supervisor Hoyer and seconded by Supervisor Sieber **"to adopt."**  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #10B**  
**ON THE FOLLOWING PAGE**

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



PHONE (920) 448-4071 FAX (920) 448-6277 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

**DATE:** 07/20/18  
**REQUEST TO:** Administration Committee, and Executive Committee  
**MEETING DATE:** 08/01/2018, and 08-06-2018 respectively  
**REQUEST FROM:** Kathryn Roellich  
Human Resources Director  
**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance  
**TITLE:** Resolution Approving Changes to Brown County Employee Health Insurance Plan  
During the 2018 Calendar Year

**ISSUE/BACKGROUND INFORMATION:**

In assessing our current health plan, we have identified areas where the proposed changes in the attached resolution would have a positive impact on the plan and provide improved benefits to our employees.

**ACTION REQUESTED:**

Review and approve the attached resolution for implementation on August 1, 2018.

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? PROJECTED Savings of (\$190,264) for the remainder of 2018.
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☒ Yes ☐ No
    1. If yes, in which account? 101.032.031
    2. If no, how will the impact be funded?

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

106

**Executive Committee**

**No. 10c -- RESOLUTION ADOPTING BROWN COUNTY'S 2019 FIVE-YEAR CAPITAL IMPROVEMENT PLAN.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, Brown County has developed a 2019 Five-Year Capital Improvement Plan ("2019 CIP") that covers the period 2019 through 2023; and

**WHEREAS**, the 2019 CIP, a copy of which is attached to and made part of this Resolution by attachment and reference, is a planning document that assists Brown County going forward by providing a timeline by which to implement various capital projects, and by providing information regarding said capital projects' costs.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors that the Brown County 2019 Five-Year Capital Improvement Plan is hereby adopted.

Respectfully submitted,  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 08/17/2018

Final Draft Approved by Corporation Counsel  
Authored By: Department of Administration

***Fiscal Note:*** *This resolution does not require an appropriation from the County General Fund. The projects listed under 2019 in the attached 2019 CIP will be included in the 2019 Proposed Budget for final approval. Projects listed under 2020-2023 will be reevaluated and updated every year and approved by inclusion in the annual CIP and budget process.*

A motion was made by Supervisor Schadewald and seconded by Supervisor Vander Leest "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENTS TO RESOLUTION #10C**  
**ON THE FOLLOWING PAGES**

CORPORATION COUNSEL

*Brown County*

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery

Corporation Counsel

PHONE (920) 448-4006  
FAX (920) 448-4003  
David.Hemery@co.brown.wi.us

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** July 31, 2018  
**REQUEST TO:** Executive Committee  
**MEETING DATE:** 08-06-2018  
**REQUEST FROM:** David P. Hemery  
Corporation Counsel

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution Adopting Brown County's 2019 Five-Year Capital Improvement Plan

**ISSUE/BACKGROUND INFORMATION:**

The 2019 Five-Year Capital Improvement Plan assists Brown County going forward by providing a timeline and costs for various Capital Improvement Projects.

**ACTION REQUESTED:**

Adoption of 2019 Five-Year Capital Improvement Plan

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project?  
\$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded?  
\_\_\_\_\_

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

10c



**2019 Capital Project 5-Year Outlook Summary**  
**Projects Proposed**

As of 8/6/18

Key for Funding Source:

ST = Sales Tax G=Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Fund Balance TIF = TIF District S = Stadium District Sales Tax Refund CD = Charitable Donations

**2019 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - TO BE FUNDED BY SALES TAX**

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2019	2020	2021	2022	2023	TOTAL
<b>PUBLIC SAFETY:</b>									
Administration	ST		Public Safety Projects	-	-	637,353	-	-	637,353
Medical Examiner	ST		Medical Examiner Office/Autopsy Facility	3,998,316	4,546,982	-	-	-	8,545,298
Sheriff	ST		New Jail Pod	6,883,819	6,554,107	-	-	-	13,437,926
			<b>Public Safety Sales Tax Request Total</b>	<b>10,882,135</b>	<b>11,101,089</b>	<b>637,353</b>	-	-	<b>22,600,577</b>
<b>PLANNING, DEVELOPMENT &amp; TRANSPORTATION:</b>									
<b>Public Works</b>									
ST/S		1	Brown County Expo Hall	-	1,500,000	1,500,000	1,500,000	9,000,000	13,500,000
ST		2	Brown County Expo Hall Maintenance	500,000	500,000	2,000,000	3,000,000	4,000,000	10,000,000
ST		1	Facility Building Improvements	705,000	250,000	1,350,000	1,350,000	807,000	4,662,000
ST		PP-19	CTH PP (Lassie Road to Viking Lane) - Surface Maintenance	1,540,000	-	-	-	-	1,540,000
ST		W-12	CTH W (Main-Cali Road to Kings Road) - Surface Maintenance	525,000	-	-	-	-	525,000
ST		2019-3	CTH XT (East River Bridge to Bellevue Street) - Surface Maintenance	154,000	-	-	-	-	154,000
ST		2019-4	CTH J (CTH C to CTH EE) - Reconstruction	874,000	-	-	-	-	874,000
ST		2019-5	CTH PP (Sawney Road to Lassie Road) - Reconstruction	267,000	-	-	-	-	267,000
ST		PP-18	CTH D (Bridge Over Plum Creek) - Bridge Replacement	884,000	-	-	-	-	884,000
ST/G		D-19	CTH EA (STH 29 to Willow Road) - Reconstruction	3,034,000	-	-	-	-	3,034,000
ST/G/M		EA-9	CTH HS (Bridge Over Suamico River) - Bridge Replacement	1,087,000	-	-	-	-	1,087,000
ST/G		HS-10	CTH T (CTH MB to North Avenue) - Reconstruction	1,348,000	-	-	-	-	1,348,000
ST/M		T-32	Fox River Papermaking Corridor Project - Earthwork & Pond Construction	2,600,000	800,000	700,000	-	-	4,100,000
ST		FRP-1&2	CTH GV (Hickman Road to STH 172 Ramps) - Pavement Replacement	900,000	-	-	-	-	900,000
ST		GV-12	CTH ZZ (Osby Street to 800' South of Mainwark Road) - Reconstruction	1,599,735	835,500	6,117,765	-	-	8,523,000
ST		ZZ-12	CTH DDD (CTH DD to French Road) - Surface Maintenance	-	740,000	-	-	-	740,000
ST		DD-2	CTH PP (Main-Cali Road to STH 96) - Surface Maintenance	-	1,530,000	-	-	-	1,530,000
ST/P		PP-7	CTH DD (Quality Court to Poplar Street) - Reconstruction	-	700,000	-	-	-	700,000
ST		DD-3	CTH EB (CTH F to CTH EE) - Reconstruction	-	605,000	-	-	-	605,000
ST		EB-36	CTH R (Devils River Trail to CTH MB) - Reconstruction	-	250,000	-	-	-	250,000
ST		R-2	CTH T (STH 94 to Caledonia Dr) - Reconstruction	-	825,000	-	-	-	825,000
ST		T-7	CTH V (CTH T to CTH IV) - Reconstruction	-	922,500	-	-	-	922,500
ST		V-7	CTH HH (Hollingsen Way to Ashland Avenue) - Reconstruction	-	1,745,676	-	-	-	1,745,676
ST/G/M		HH-30	CTH J (Bridge Over Suamico River) - Bridge Replacement	-	856,000	-	-	-	856,000
ST/G		J-25	CTH KB (Edwards Drive to 700' West of CTH R) - Reconstruction	-	812,000	-	-	-	812,000
ST/M		KB-9	CTH R (Bridge Over Devils River Trail) - Bridge Replacement	-	1,262,000	-	-	-	1,262,000
ST/G		R-12	CTH R (Bridge Over S. Wall Street) - Bridge Replacement	-	1,047,000	-	-	-	1,047,000
ST/G		R-13	CTH V (Bridge Over Bower Creek) - Bridge Replacement	-	1,050,000	-	-	-	1,050,000
ST/G		V-20	CTH J (CTH M to Harbor Lights Road) - Surface Maintenance	-	-	598,000	-	-	598,000
ST		J-23		-	-	-	-	-	-

Page 1 of 4

10c

**2019 Capital Project 5-Year Outlook Summary**  
**Projects Proposed**

As of 8/6/18

Key for Funding Source:

ST = Sales Tax, G = Grants and Alms, O = Operating Revenues, M = Municipal Funds, P = Property Tax, GF = General Fund, Balance TIF = TIF District, S = Stadium District, Sales Tax Refund, CD = Charitable Donations

**2019 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - TO BE FUNDED BY SALES TAX**

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2019	2020	2021	2022	2023	TOTAL
Public Works (cont'd)	ST/M/P	M-7	CTH M (Belmont Road to CTH HS) - Reconstruction	-	420,000	930,000	1,000,000	5,600,000	7,940,000
	ST	W-7	CTH W (I-300' North of Wayside Road to CTH Z) - Surface Maintenance	-	-	896,000	-	-	896,000
	ST	O-7	CTH O (East River Dr to CTH GV) - Reconstruction	-	-	1,150,000	-	-	1,150,000
	ST	W-7	CTH W (Kings Road to I-300' North of Wayside Road) - Reconstruction	-	-	500,000	-	-	500,000
	ST	W-7	CTH W (CTH Z to CTH S6) - Reconstruction	-	-	1,460,000	-	-	1,460,000
	ST/M	HH-11	CTH HH (CTH AAA to Haringen Way) - Reconstruction	-	-	730,000	-	-	730,000
	ST/G	M-19	CTH M (Bridge Over Salinas River) - Bridge Replacement	-	-	893,000	-	-	893,000
	ST	22-19	CTH Z (High Street to Clay Street) - Surface Maintenance	-	-	-	183,000	-	183,000
	ST/P	P-7	CTH P (CTH S4 to CTH K) - Reconstruction	-	-	-	1,650,000	-	1,650,000
	ST	XX-7	CTH XX (CTH O to Railroad Tracks) - Reconstruction	-	-	-	800,000	-	800,000
	ST/M	HS-7	CTH HS (Roundabout at White Pine) - Reconstruction	-	-	-	1,250,000	-	1,250,000
	ST	22-18	CTH Z (Meadowbrook Road to Massie) - Reconstruction	-	-	-	3,319,000	-	3,319,000
	ST	X-7	CTH X (CTH 172 to Grignon Street) - Concrete Pavement Repair	-	530,000	-	-	-	530,000
	ST/M/P	M-7	CTH M (CTH HS to W. Deerfield Avenue) - Reconstruction	-	-	-	-	1,570,000	1,570,000
	ST	GF-7	CTH GF (Sand Acres Drive to S. Ridge Road) - Reconstruction	-	-	-	-	450,000	450,000
	ST	T-7	CTH T (CTH 29 to Town Line Road) - Reconstruction	-	-	-	-	1,120,000	1,120,000
	ST	2-7	CTH Z (O'Leary Road to CTH D) - Reconstruction	-	-	-	-	560,000	560,000
	ST/M	C-21	CTH C (CTH PF to Greenfield Avenue) - Reconstruction	-	-	-	-	3,590,000	3,590,000
	ST/P	Z-7	CTH Z (Bridge over Branch River) - Bridge Replacement	-	-	-	-	315,000	315,000
	ST	EB-7	CTH EB (CTH VK to Mason Street) - Concrete Pavement Repair	-	-	-	-	848,000	848,000
<b>Planning, Development, &amp; Transportation Sales Tax Request Total</b>				<b>15,887,735</b>	<b>17,170,676</b>	<b>18,784,765</b>	<b>18,482,000</b>	<b>27,850,000</b>	<b>96,275,176</b>
<b>Less: Non-Sales Tax funding sources</b>				<b>(5,363,888)</b>	<b>(5,681,161)</b>	<b>(4,752,417)</b>	<b>(2,007,053)</b>	<b>(5,982,053)</b>	<b>(23,765,572)</b>
<b>Planning, Development, &amp; Transportation Sales Tax Request Total</b>				<b>10,523,847</b>	<b>11,489,515</b>	<b>14,032,348</b>	<b>14,474,947</b>	<b>21,867,947</b>	<b>72,509,604</b>

**HUMAN SERVICES:**

Health & Human Services	ST	1	Cable Assessment Center	520,350	5,715,101	-	-	-	6,244,461
<b>Human Services Sales Tax Request Total</b>				<b>520,350</b>	<b>5,715,101</b>	-	-	-	<b>6,244,461</b>

**EDUCATION, CULTURE AND RECREATION:**

Neville Public Museum	ST	1	Permanent Exhibit	850,000	-	-	-	-	850,000
Zoo and Park Management	ST	1	Fairgrounds Development	210,000	1,600,000	1,570,000	120,000	-	3,500,000
	ST/G	4	Duck Creek Shoreline Stabilization	470,600	-	-	-	-	470,600
	ST/CD	5	Panthera Playground	20,000	-	-	650,000	-	670,000
	ST	6	Berkshire Classroom/Nature Center	300,000	-	-	-	-	300,000
	ST	7	Bay Shore Visitor Center	-	-	30,000	400,000	-	430,000
	ST/G	8	Duck Creek Trail Development	-	-	-	392,000	-	392,000
	ST/G	9	Reforestation Campground	20,000	-	-	600,000	-	620,000
	ST/G/CD	10	Fox River Trail Parking	-	-	-	600,000	-	600,000

Page 2 of 4

100

## 2019 Capital Project 5-Year Outlook Summary

## Projects Proposed

As of 8/6/18

Key for Funding Sources:

ST = Sales Tax G-Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Balance TIF = TIF District S = Stadium District Sales Tax Refund CO = Charitable Donations

## 2019 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - TO BE FUNDED BY SALES TAX

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2019	2020	2021	2022	2023	TOTAL
Library	ST	1	Library Branch Expansion/Relocation	3,000,000	-	-	-	-	3,000,000
	ST	2	Library Renovations	-	-	2,400,000	5,000,000	4,400,000	15,800,000
			Education, Culture and Recreation Total	4,870,000	1,600,000	4,000,000	11,752,000	4,400,000	26,632,000
			Less: Non-sales tax funding sources	(240,000)	-	-	(782,000)	-	(1,022,000)
			Education, Culture and Recreation Sales Tax Request Total	4,630,000	1,600,000	4,000,000	10,970,000	4,400,000	25,610,000
			Total Capital Projects Outlook Subtotal	32,249,830	35,586,866	23,422,118	28,344,000	32,250,000	151,782,814
			Less: Non-Sales Tax funding sources	(5,803,888)	(5,681,151)	(4,752,417)	(2,789,059)	(5,992,053)	(24,788,572)
			CAPITAL PROJECTS SALES TAX REQUEST TOTAL	26,645,942	29,905,705	18,669,701	25,454,947	26,257,947	126,994,242

## 2019 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - OTHER NON-SALES TAX REQUESTS

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2019	2020	2021	2022	2023	TOTAL
Airport	O/G	1	Runway 18/36 Safety Area	1,741,316	-	-	-	-	1,741,316
	O/G	2	Landside Security Enhancements	2,540,095	-	-	-	-	2,540,095
	O/G	3	Fuel Farm Road Construction/Rehabilitation	907,520	-	-	-	-	907,520
	O/G	4	Reconstruct Taxiway A/F, DG/02, Air Carrier Ramp, Construct	274,560	3,712,051	-	-	-	3,986,611
	O/G	5	Taxiways M-HS & D-HS, Signage Modifications	-	1,032,723	-	-	-	1,032,723
	O/G	6	Public Parking, Lighting & Perimeter	-	179,978	2,151,642	-	-	2,331,620
	O/G	7	Baggage Claim Modifications	-	-	-	-	-	-
	O/G	8	Rehab Runway 18/36 South & Taxiways M, M4, M5, &	-	21,632	301,340	4,477,049	-	4,800,021
	O/G	9	Dutchman's Creek Culverts	-	-	175,479	287,648	4,985,504	5,449,031
	O/G	10	West Side Perimeter Road Fence	-	-	896,134	-	-	896,134
	O/G	11	West Service Road Rehab	-	-	-	14,800	613,193	627,993
	O/G	12	Electrical Vault Relocation	-	-	-	-	97,332	97,332
Planning and Land Services	ST/G/CO	1	Relocate South GA Area-Environmental Assessment	98,800	-	-	-	14,800	113,600
			Airport Frontage Road Design	-	-	-	-	-	-
Port and Resource Recovery	O	1	STEM Innovation Center	7,500,000	-	-	-	-	7,500,000
	O	2	Bay Port Expansion	-	-	-	-	-	-
Public Works	P	2019-1	Brown County South Landfill	-	-	5,200,000	4,000,000	1,868,481	10,068,481
	P/G	2019-6	CTH IV (CTH P to B/K Line Rd) - Surface Maintenance	250,000	-	-	-	-	250,000
			CTH T (North Avenue to Town Hall Road) - Reconstruction	550,000	-	-	-	-	550,000

Page 3 of 4

100

## 2019 Capital Project 5-Year Outlook Summary

## Projects Proposed

As of 8/6/18

Key for Funding Source: ST = Sales Tax, G=Grants and Aides, O = Operating Revenues, M = Municipal Funds, P = Property Tax, GF = General Fund Fund Balance, TH = TH District, S = Stadium District Sales Tax Refund, CO = Charitable Donations

## 2019 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - OTHER NON-SALES TAX REQUESTS

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2019	2020	2021	2022	2023	TOTAL
Public Works (cont'd)	P	X-32	CTH X (Don Road to CTH Q) - Culvert Replacement	-	204,000	-	-	-	204,000
	G	HSP	Highway Safety Plan Implementation	50,000	50,000	50,000	50,000	50,000	250,000
	P	2-28	CTH Z (Fairview Road to CTH NN) - Box Culvert Replacement	-	213,000	-	-	-	213,000
	P	CE-7	CTH OE (Ouzagama Road to Gerrits Road) - Surface Maintenance	-	-	270,000	-	-	270,000
	P	XX-16	CTH XX (Bridges Over East River) - Bridge Maintenance	-	-	-	-	250,000	250,000
EDUCATION, CULTURE, AND RECREATION:	P/M		Preliminary Costs Future Highway Projects	359,000	250,000	250,000	250,000	250,000	1,359,000
			Planning, Development, & Transportation Total	13,851,291	5,663,384	9,354,595	9,079,297	12,129,510	50,078,077
Zoo and Park Management	O/G	3	Bay Shore Harbor	720,000	-	-	-	-	720,000
			Education, Culture, and Recreation Total	720,000	-	-	-	-	720,000
Total Capital Projects Outlook - Non-Sales Tax Requests				14,571,291	5,663,384	9,354,595	9,079,297	12,129,510	50,798,077
Grand Total All Requests				45,821,121	41,280,280	32,778,713	37,323,297	44,379,510	202,550,891

**No. 10d -- RESOLUTION TO CREATE AN ADVISORY CITIZENS REDISTRICTING SUB-COMMITTEE TO REPORT TO THE BROWN COUNTY EXECUTIVE COMMITTEE.**

This item was struck from the report prior to the adoption of the agenda.

**No. 10e -- RESOLUTION IN SUPPORT OF THE STATE OF WISCONSIN REGULATING ALL SUBSTANCES DERIVED FROM THE CANNABIS SATIVA PLANT.**

A motion was made by Supervisor Erickson and seconded by Supervisor Hoyer “**to receive and place on file.**” Voice vote taken. Motion carried unanimously with no abstentions.

**Public Safety Committee**

**No. 10f -- AN ORDINANCE TO AMEND CHAPTER 31 OF THE BROWN COUNTY CODE OF ORDINANCES BY CREATING SECTION 31.27 (ELECTRONIC CIGARETTE AND VAPOR/VAPING DEVICE ORDINANCE).**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

**Section 1** - Section 31.27 of Chapter 31 of the Brown County Code of Ordinances is hereby created as follows:

**31.27 PURCHASE AND/OR POSSESSION OF NICOTINE PRODUCTS BY PERSONS UNDER THE AGE OF 18 PROHIBITED.** This section is adopted pursuant to authority contained in Wis. Stat. Sec. 254.92(4), and shall apply within Brown County except that this section does not apply within any city, village or town that has adopted or adopts its own ordinance pursuant to Wis. Stats. Sec. 254.92.

(1) The term “Nicotine Product” has the meaning given in Wis. Stats. Sec. 134.66(1)(f), and includes, e.g., electronic cigarettes and vapor/vaping devices that contain nicotine.

(2) The term “Retailer” means any person licensed under Wis. Stats. Sec. 134.65(1).

(3) No person under 18 years of age may falsely represent his or her age for the purpose of receiving any Nicotine Product.

(4) No person under 18 years of age may purchase, attempt to purchase or possess any Nicotine Product except as follows:

(a) A person under 18 years of age may purchase or possess Nicotine Products for the sole purpose of resale in the course of employment during his or her working hours if employed by a retailer.

(b) A person under 18 years of age, but not under 15 years of age, may purchase, attempt to purchase or possess Nicotine Products in the course of his or her participation in an investigation under Wis. Stats. Sec. 254.916, that is conducted in accordance with Wis. Stats. Sec. 254.916(3).

(5) A law enforcement officer shall seize any Nicotine Product that has been sold to and is in the possession of a person under 18 years of age.

(6) Penalties. Any person who violates this section shall be subject to a forfeiture of not more than Fifty Dollars (\$50.00).

**Section 2** - This Ordinance Amendment shall become effective upon passage and publication pursuant to law.

*Fiscal Impact: This ordinance does not require an appropriation from the General Fund. The cost to publish this ordinance is expected to be \$75 and will be covered by the County Clerk's 2018 Budget line item Advertising and Public Notice.*

Respectfully submitted,  
PUBLIC SAFETY COMMITTEE

Approved By:

/s/ Troy Streckenbach                      08/17/2018  
COUNTY EXECUTIVE                      (Date)

/s/ Sandra L. Juno                      08/17/2018  
COUNTY CLERK                      (Date)

/s/ Patrick W. Moynihan, Jr.              08/16/2018  
COUNTY BOARD CHAIR              (Date)

Authored by: Corporation Counsel  
Approved by: Corporation Counsel

A motion was made by Supervisor Buckley and seconded by Supervisor Schadewald “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO ORDINANCE #10F**

**ON THE FOLLOWING PAGE**

SHERIFF'S OFFICE

Brown County

2684 DEVELOPMENT DRIVE  
GREEN BAY, WISCONSIN 54311  
PHONE (920) 448-4200 FAX (920) 448-4205



JOHN R. GOSSAGE  
SHERIFF

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 07-24-18  
REQUEST TO: Public Safety Committee  
MEETING DATE: 08-01-18  
REQUEST FROM: John Gossage Sheriff

Edited by Corrections Counsel  
- b71k 7/24/18

REQUEST TYPE: ☐ New resolution ☐ Revision to resolution  
☐ New ordinance ☒ Revision to ordinance

TITLE: An Ordinance to Amend Chapter 31 of the Brown County Code of Ordinances by creating Section 31.27 (Electronic Cigarette and Vapor/Vaping Device Ordinance)

ISSUE/BACKGROUND INFORMATION:

The current ordinance addresses Tobacco products only. We have had an uptick in students/minors vaping, which by ordinance, is not covered. Adding the term "nicotine products" would allow for law enforcement to cite on vaping incidents.

ACTION REQUESTED:

Pass as amended

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
- a. If yes, what is the amount of the impact? \$ 0
- b. If part of a bigger project, what is the total amount of the project? \$ 0
- c. Is it currently budgeted? ☐ Yes ☒ No
1. If yes, in which account? N/A
2. If no, how will the impact be funded? N/A

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

10f

No. 11 -- **CLOSED SESSION - None.**

No. 12 -- **SUCH OTHER MATTERS AS AUTHORIZED BY LAW.** – None.

No. 13 -- **BILLS OVER \$5,000 FOR PERIOD ENDING JULY 31, 2018.**

A motion was made by Supervisor Lefebvre and seconded by Supervisor Hoyer **“to pay the bills for the period ending July 31, 2018.”** Voice vote taken. Motion carried unanimously.

No. 14 -- **CLOSING ROLL CALL**

Roll Call: Sieber, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker.

Excused: DeWane, Nicholson, Kneiszel

Total Present: 23 Total Excused: 3

No. 15 -- **ADJOURNMENT TO WEDNESDAY, SEPTEMBER 19, 2018 AT 7:00 P.M.,  
LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY,  
WISCONSIN.**

A motion was made by Supervisor Gruszynski and seconded by Supervisor Borchardt **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 9:05 p.m.

/s/ Sandra L Juno  
SANDRA L. JUNO  
Brown County Clerk